

REF: RMC/2021-22/BSE/0022

Date: 10.04.2021

To,

Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Intimation regarding Appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 10th April, 2021, has appointed Ms. Sanju Balwada, Advocate as an Internal Auditor of the Company for Financial Year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

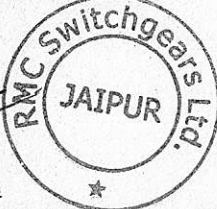
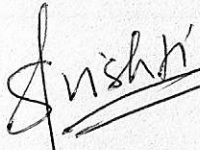
Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899

Annexure I

S.NO.	PARTICULARS	DETAILS
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
2	Date of appointment	10.04.2021
3	Term of Appointment	For financial year 2021-22
4	Brief Profile	Ms. Sanju Balwada is an Advocate by profession and holds degree of LL.B Honors and LL.M. She possesses rich experience of 5 years in the field of law and audit.

